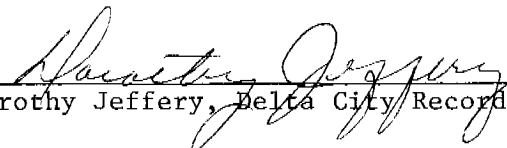


Mayor Asked if there were any further comments or suggestions, there being none, Councilman Losee MOVED the meeting be adjourned, Seconded by Councilman Callister, Meeting adjourned at 8:45 p.m.

  
Mayor Leland J. Roper

  
Dorothy Jeffery, Delta City Recorder

## MINUTES OF A REGULAR COUNCIL MEETING HELD MAY 04, 1981.

## PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman

## ABSENT:

Willis Morrison	Councilman
-----------------	------------

## OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Jay Covington	BYU Student
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Roger Stowell	IPP Representative
John Quick	Bush and Gudgell
Brent Rogers	Jean's Unlimited
Ronald Johnson	Valley Engineers
Steve Young	MICA
Ava Losee	Chairperson for Diamond Jubilee
Mrs. Adams	Diamond Jubilee

Mayor Roper, being present, called the meeting to order at 8:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Special City Council Meeting held April 30, 1981 were presented

for consideration of approval, following a discussion of the minutes, Councilman Losee MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Minutes of a Regular City Council Meeting were presented for consideration of approval. The minutes were discussed and corrections were made afterwhich Councilman Bird MOVED they be approved as corrected, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all Councilmen present.

#### ACCOUNTS PAYABLE

The current accounts payable were presented for council's consideration of approval for payment, they were approved upon a MOTION by Councilman Callister, SECONDED by Councilman Losee and received the unanimous affirmative vote of all Councilmen present.

#### BRENT ROGERS - CONSIDERATION FOR APPROVAL FOR OFF-STREET PARKING FOR CLOTHING STORE ON MAIN STREET - JEANS UNLIMITED

Brent Rogers presented a plat for proposed off-street parking for Jeans Unlimited located on Main Street, for council's review, he explained the new cleaners would be using half of the parking lot, however, the customers for the cleaners will not remain parked for any length of time thus leaving more available space for his customers.

Following a detailed discussion of the proposed parking area, Councilman Bennett stated he felt there was ample parking for both the cleaners and the Jeans' Unlimited; fourteen (14) total parking spaces for the two (2) business should be more than enough.

Mayor Roper questioned the absence of restrooms in the building, Mr. Rogers informed the Mayor they were in the process of being built and would be completed and ready for inspection by Thursday, May 07, 1981.

#### JOE MOODY - OFF-STREET PARKING FOR PROPOSED MUSIC STORE

Mr. Moody was not in attendance at the meeting, the request for approval for off-street parking was tabled.

#### THOMAS CALLISTER - DELTA CITY FAST PITCH SOFTBALL LEAGUE

Councilman Callister asked the council for \$400.00 for equipment for the equipment for the Delta City Fast Pitch Softball League and to allow any new players to register at the city office.

Following a discussion of the issue a MOTION was made by Councilman Bennett the City would handle the registrations for the league but no expenditures would be approved at this time, MOTION SECONDED by Councilman Callister, motion carried.

#### DISCUSSION ON THE ACTIVITIES FOR THE DIAMOND JUBILEE FOR DELTA CITY

Steve Young explained that most of the activities for the Diamond Jubilee would be centered around the Delta City Park, he then requested the city council arrange for some further study by the council.

After a very lengthy discussion, it was the opinion of the council that Mr. Young obtain some information regarding this project and report back to the council for further study by the council.

Mrs. Losee stated there would be a weekly activity regarding the Diamond Jubilee to be held in the City Park every Thursday evening most of the summer.

JGHN QUICK - PROPOSED CONTRACT WITH DELTA CITY FOR MONUMENTATION PROGRAM FOR DELTA CITY

John Quick stated he had discussed with Carl Haase and Steve Jenkins Bush and Gudgell's proposal with Delta City. They were concerned with the water/sewer and drainage for Delta City.

Roger stowell presented the following letter to council for their review:

Dear Mayor Roper:

This is in response to your letter to me dated April 29, 1981, requesting impact alleviation assistance from the Intermountain Power Agency (IPA) to conduct preliminary engineering, space planning and traffic flow studies for the City of Delta. It is my understanding that these three items are part of a package of five key items which must be completed as part of Delta's Investment Strategy Studies in order to prepare for the anticipated IPP related growth in your community. The other two key items are a capital equipment needs study and a control survey and monumentation for Delta which are primarily a secondary impact or an existing need and are not a direct result of IPP. The estimated total cost for all these items is \$182,200.00

It is my understanding that you plan to fund these studies through a combination of local participation, a Natural Resources Community Impact Board grant and IPA impact alleviation funds. As you are aware, the Project is in the process of starting the traffic flow study and will shortly start the review of your City Hall/Civic Center space needs. The estimated values of these two components is \$52,000. According to your letter, you will fund the survey work and capital equipments needs studies valued at \$82,000 through a combination of local funds and Community Impact Board funds. The remaining items requiring funding are review of Delta's water and sewer systems to determine their capacity for accepting any additional area that would be caused by annexation of land to be used to provide housing for IPP-related growth.

In my opinion these studies are crucial in order to assess if Delta is suitable for future development. In addition, IPA has optioned approximately 400 acres that are in the study area and it is understood that the studies will determine what, if anything, IPA will have to do to annex and develop its land in the event the options are executed.

Therefore, I plan to recommend approval of an impact alleviation agreement for a maximum amount of \$48,200 for Delta to review its present water and sewer systems and determine what improvements, if any are necessary in addition to the already approved traffic study and city hall/civic center study. This \$48,200 plus the value of the traffic flow study and the city hall/civic center study represents over a \$100,000 investment by IPA in developing information that can be used in the development of a capital investment strategy by Delta. However, the recommendation to fund the water and sewer study is based on the committment from Delta that you will implement adequate plat fees, connection fees and other fees to developers to help offset future expenses. In addition, it is understood that the land IPA has optioned will be included in the water and sewer study.

If I can answer any questions, please feel free to call me. I will let you know as soon as possible as to the approval of my recommendation by IPA.

Sincerely,

Carl Haase, Manager of Community Planning- Intermountain Power Project.

Following a discussion of the above letter, Roger stowell presented a copy of a "DRAFT" community Impact Board Criteria for Evaluating Project Requests, for council's review and comments. Exhibit "C" of the Draft is a Budget of Funds Requested and are as follows:

1. Engineer's Review of Water/Sewer Systems	\$48,200.00
2. Architect's Review of City Hall/Civic Center	7,000.00
3. Traffic Engineer's Review of Traffic Flow	45,000.00
4. Surveyor's Work on the Survey for Monumentation	75,000.00
5. City Manager's Review of Capital Equipment Needs	<u>7,000.00</u>
TOTAL	\$182,200.00

The request to the C.I.B. is for Item #4

Total Cost: \$70,000.00

The Intermountain Power Project will be asked to fund items #1,2, and 3.

Total Cost: \$100.200.00

The City of Delta will be asked to pay for item #5 and part of #4.

Total cost: \$12,000.00

After a detailed discussion of the above, a MOTION was made by Councilman Max Bennett to authorize the Mayor to sign the application (Draft) subject to any change council may make tonight or Tuesday Morning, May 05, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

THOMAS CALLISTER - REVIEW OF THE DELTA CITY 1981 BUSINESS LICENSE FEES

Councilman Callister explained to council some complaints had been received regarding the fees charged for business license by Delta City.

The following is a list of the business license fees discussed:

Real Estates Salesmen - Bond for Beer License - Motel, Hotel and Apts. - Game Machines Car Wash - Trailer Parks and inhome occupations - Day Care Center to be determined by State Fees.

It was determined by the council, the Motel, Hotel, and Apts. license fees should be changed to \$125.00 for first 10 units and all over 10 units would be charged at \$10.00 per unit.

Councilman Bird explained to council his department was unable to operate on the present schedule for water hookups and suggested the following increases:

3/4" meter	from	\$500.00	to	\$600.00
1" meter	from	550.00	to	800.00
1½" meter	from	650.00	to	1100.00
2" meter	from	750.00	to	1500.00

no schedule for 3" 4" or 6" at present time.

3" meter	\$2300.00
4" meter	3100.00

6" meter to be negotiated when requested. Deposits from \$25.00 to \$100.00

Councils opinion was to instruct Attorney Peterson to write a proposed Ordinance for the aforementioned fees to be presented at the next council meeting.

#### ORDINANCE NO. 81-18 PROVIDING FOR ADOPTION OF CERTAIN REGULATIONS AND CODES

Attorney Peterson Presented ORDINANCE NO. 81-18: AN ORDINANCE PROVIDING FOR ADOPTION OF CERTAIN REGULATIONS CONSISTING OF A HOUSING CODE, A CODE FOR ABATEMENT OF DANGEROUS BUILDINGS A CODE REGULATING MECHANICAL FIXTURES AND EQUIPMENT IN BUILDINGS, THE UNIFORM AND UTAH STATE PLUMBING CODES, AND ELECTRICAL CODE AND A FIRE CODE FOR THE CITY OF DELTA, UTAH, for council's consideration for adoption, MOTION to adopt the above Ordinance was made by Councilman Bennett, SECONDED by Councilman Callister. The voting was as follows:

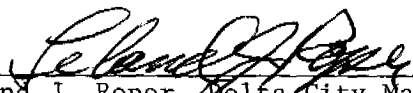
Councilman Bennett	Yea
Councilman Bird	Yea
Councilman Losee	Yea
Councilman Callister	Yea

The Ordinance was then signed by the Mayor and attested by the City Recorder as part of the official records of the City of Delta. The ordinance is on file in the office of the City Recorder.

#### OTHER BUSINESS DISCUSSED WAS:

1. Paying for unused sick leave or uniform allowance - it was determined by the council to pay only for unused vacation time until such time as the personnel policy for Delta City is completed.
2. Ceta position for the police department.
3. Petition from Mitch Terrell for the vacating of the alley by his home.
4. Cable TV for Delta City - All proposed ordinance from the Cable TV Companies must be in the city office by June 1st to be considered by the council.
5. Insurance on Delta City Airport Hangar - \$500.00 per year.

Mayor Roper asked if there was any further discussion of business or comments, there being none, Councilman Bird MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bennett. Meeting adjourned at 10:35 p.m.

  
Leland J. Roper, Delta City Mayor

  
Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MAY 11, 1981.

PRESENT:

Leland J. Roper	Mayor and presiding
Willis Morrison	Councilman
Don Bird	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Max Bennett	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Jay Covington	BYU Student
Dorothy Jeffery	City Recorder
John Quick	Bush and Gudgeon Engineers
Roger Stowell	IPP Representative
Steve Young	MICA

Mayor Roper, being present, called the meeting to order at 8:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.